

Minutes for Ad-hoc SubCommittee of Board of Directors on Disciplinary Decisions
The Experiential School of Greensboro
Friday, October 26, 2018
2:45 p.m.
The Experiential School of Greensboro
Greensboro, NC

Present: Leila Villaverde, Jeanette Alarcon, Joanna Lower
Absent: Fred Adams

Leila Villaverde called the meeting to order at 2:50 p.m.

Approval of Agenda

Leila Villaverde calls for a motion to approve the agenda. Joanna Lower motions to approve the agenda, Jeanette Alarcon seconds, motion passes unanimously.

New Business

Action Items:

Leila Villaverde motions to go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

Jeannette Alarcon motioned to go into closed session, Joanna seconded, and the motion carried unanimously.

The committee entered into closed session at 2:53

Leila Villaverde calls for a motion to go out of closed session.

Joanna Lower motioned to go out of closed session at 3:24 p.m.. Jeannette Alarcon seconds, and the motion carried unanimously.

Leila Villaverde called for a motion to approve decisions made during the closed session. Joanna Lower motioned to approve decisions discussed during the closed meeting session, Jeannette Alarcon seconded, and the motion carried unanimously.

The meeting was adjourned by Leila Villaverde at 3:28 p.m.